

Town of Payson
Parks and Recreation Commission
ACTIONS FOR THE PUBLIC MEETING

Meeting Date and Time: Date: July 13, 2011 5:00 pm

Location: Town Hall – Council Chambers
303 N. Beeline Highway

The Commission Reserves the right to consider any matter out of sequence.

A. CALL TO ORDER: Meeting was called to order at 5:20pm by Rob Ingram.

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Todd Braeger- X
Robert Ingram X
Rory Huff X
Sam Arnold X

Harland Hintze- Absent
Nancy Gartner- Excused
Gerri Levine- Excused

OTHERS PRESENT: Cameron Davis, Director for Parks, Recreation & Tourism,
Mary Wolf, Recreation Coordinator for Parks, Recreation & Tourism
Janell C Blizzard, Administrative Assistant for Parks, Recreation & Tourism.

D. APPROVAL OF MINUTES from April 13, 2011 meeting.

Motion was made by Rory Huff, **seconded** by Sam Arnold **to approve the minutes.** The motion carried 4-0.

Nancy Gartner, Gerri Levine and Hartland Hintze were absent.

E. PUBLIC COMMENTS – Comments concerning items not on the agenda

Those wishing to address the Parks Commission during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Commission may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01 (G), action taken as a result of the Public Comment is limited to (1) asking staff to study the matter, (2) responding to individual criticism, or (3) asking that the matter be placed on a future agenda.

F. PUBLIC HEARINGS (IF APPLICABLE)

None Scheduled

G. ITEMS FOR DISCUSSION/POSSIBLE ACTION

Directors Report

1. Revenue Updates for all programs and special events for 2010/2011 fiscal year
 - No Action
2. Special Events Report and Updates.
 - A. Summer Concert Series
 - B. Mountain High Games
 - C. Spring Triathlon
 - D. July 4th Celebration
 - No Action
3. Payson Event Center Updates.
 - A. Arizona High School Rodeo Finals
 - No action
4. Evaluations.
 - A. Youth Soccer
 - No action
5. Funding For Temporary Part Time Staff
 - No action

H. INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted)

I. REQUESTS TO FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)

J. ADJOURNMENT

- **Motion** to adjourn the meeting by Rob Ingram, **seconded** by Rory Huff. Motion carried 4-0.

NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242(voice) or 472-6449 (TDD) to request an accommodation to participation at this meeting.

CERTIFICATION OF POSTING

The undersigned hereby certified that a copy of the attached Actions for the Commission was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the _____ day of _____, 2011
at _____,

By: _____